



**PUBLIC UTILITY DISTRICT NO. 1
Commission Special Meeting Agenda
May 26, 2022**

Newport Conference Room, Newport, WA and Virtual via Microsoft Teams

The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

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*Link: [Board Meeting](#)
Code: 882 085 132#*

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Access Code: 882 085 132#*

**2:00 p.m. - CALL TO ORDER President
ROLL CALL**

**2:05 p.m. - DISCUSSION OF STATUS OF POWER-SUPPLY AND
TRANSACTION STRUCTURES FOR ALLRISE PROJECT**

**2:30 p.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, General Counsel**

3:50 p.m. - ACTION ITEM

- **Direction to Staff Regarding Power-Supply and Transaction Structures for Allrise Project**

Meeting adjourned at 4:00 p.m. Next meeting, June 7, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.